



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

Four Corners Transportation Coalition Regular Meeting Minutes May 16, 2011

Call to Order: 1:07 p.m. by Chairperson Norton-Perry

Roll Call: Gail Eastman-Anaheim
Janet Coe-Anaheim
Eric Nicoll-Brea
Jose Alire-Chino
Gwenn Norton-Perry-Chino Hills
Betty Donovanik-Chino Hills
Karen Spiegel-Corona
Carol Herrera-Diamond Bar
James DeStefano-Diamond Bar
David Doyle-Diamond Bar
David Liu-Diamond Bar
Glenn Steinbrink-Diamond Bar
Bob VanNort-East Vale
Art Simonian-Industry
John Andrews-Ontario
Ginna Escobar-Pomona
Daryl Grigsby-Pomona

Other Attendees: Steve PonTell-FCTC Coordinator
Diane Schlichting-Industry
Barry Engelberg-OCTA
Theresa Harvey-Fullerton Chamber
Benkin Jong-Metro
Dickie Simmons-County of Los Angeles
Christy Schroeder-MAC Event Management
Sheena Tarry-La Jolla Institute
Richard Maher-United States Postal Service
John Semcken-Majestic
Rene Natividad-Pomona Unified School District

I. Call to Order

II. Introductions

III. Public Comments: NONE

IV. *Action Items:*

1. Review & Approval of minutes from April 18, 2011 meeting.

a. **G. Duncan motions to approve; C. Herrera 2nds the motion. Motion is carried.**

2. Review and Receive Treasurer's Report

a. C. Herrera stated that the budget had been reformatted and introduced Glenn Steinbrink.

b. G. Steinbrink stated that the Treasurer's Report was for the months of March and April. All of the money is in three banking accounts. All expenses are paid out of the checking account. We need to transfer money from the savings account to the checking account.

c. **C. Herrera motions to transfer adequate funds in the checking account and to receive and file the Treasurer's Report. G. Duncan 2nds the motion. Motion is carried.**

V. *UNITED STATES POSTAL SERVICE - PRESENTATION*

1. G. Norton-Perry stated that there were going to be two presentations today. The first presentation would be made by Richard Maher of the United States Postal Service. About three months ago, the Coalition found out about the possibility of the consolidation of the Industry Mail Distribution Facility to the Santa Ana Facility. At the March meeting, the American Postal Workers Union made a presentation.

a. Richard Maher of the United States Postal Service made a presentation of the consolidation of the USPS Industry Mail Distribution Facility to the Santa Ana Facility. A copy of the presentation was previously emailed, and a copy of the presentation will remain on file with the Secretary of the Coalition.

b. There was a question and answer session.

VI. *MAJESTIC REALTY - PRESENTATION*

1. G. Norton-Perry introduced John Semcken with Majestic Realty, and stated that he was going to provide us with an update on the NFL Stadium.
 - a. John Semcken-A lot of issues have to do with transportation. Industry has the largest Metrolink project and is much more transit friendly. At the beginning MTA refused to provide service. Now, they want to provide game-day service. Our stadium is centrally located, has easy access, and plenty of on-site parking. It is 20 minutes east of Los Angeles and 15 minutes north of Anaheim. It's within an hour of over 15.5 million people, and is at the crossroads of two major freeways and four counties. Twenty percent more people live in this area. Provided additional information on the demographics of the stadium. Our project is also an entertainment complex. We will come to your city to make a presentation or you can come to Pacific Palms to see all the models.
 - b. G. Norton-Perry asked that he let the Coalition know what we can do to show our support of the stadium.
 - c. C. Herrera asked that the Coalition be provided with sample language for a letter of support.
 - d. There was a question and answer session.

VII. INFORMATION/PRESENTATION - None

VIII. Discussion Items

1. LAEDC
 - a. C. Herrera-Attended the meeting on Wednesday, April 20th, and the agenda packet was previously emailed. The meeting was very interesting. Bob Hertzberg is the new Chair. Recognized Bill Allen – outgoing Chair. Dr. Nancy Sidhu provided a fascinating economic update. Have one ticket for the International Trade Outlook that will take place on May 18th at the Long Beach Convention Center. If anyone is interested in attending, please let me know.
2. OCBC – No Update
3. IEEP
 - a. S. PonTell-On May 19th, Dr. John Husing will be unveiling his strategic plan at the 2011 State of the Region—Rebuilding the

Inland Empire Conference. This will take place at the Double Tree Hilton Hotel in Ontario.

- b. C. Shroeder-It's almost sold out. There are only 27 seats left. The cost is \$75.00 for IEEP Members and \$85.00 for non-IEEP Members.

IX. Open Discussion

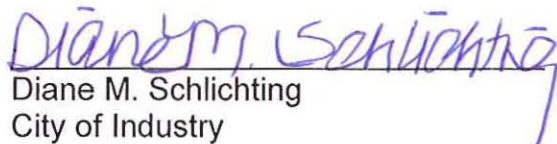
1. FCC Membership Information and Website

- a. C. Shroeder- Received a proposal in the amount of \$1,795.00 to redesign, reprogram, and get a new domain name for the website. This would be a one-time fee to update the website. The cost is much more reasonable now. The website is a good tool.
- b. G. Norton-Perry-Asked if anyone had any questions. There were none.
- c. **C. Herrera motions to approve the proposal to update the website; L. Lowry 2nds the motion. Motion is carried.**

X. Establish Next Meeting Date: Monday, June 13, 2011 at 1:00 p.m.

XI. Adjourn: 2:12 p.m.

Respectfully submitted,


Diane M. Schlichting
City of Industry



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

Four Corners Transportation Coalition Regular Meeting Minutes April 18, 2011

Call to Order: 12:04 p.m. by Chairperson Norton-Perry

Roll Call: Gail Eastman-Anaheim
Janet Coe-Anaheim
Charlie View-Brea
Gwenn Norton-Perry-Chino Hills
Carol Herrera-Diamond Bar
James DeStefano-Diamond Bar
David Liu-Diamond Bar
Art Simonian-Industry
Linda Lowry-Pomona

Other Attendees: Steve PonTell-FCTC Coordinator
Diane Schlichting-Industry
Paul Granillo-IEEP
Dickie Simmons-County of Los Angeles
Sue Ovitt-CA Assembly
Brian Johsz-San Bernardino County
Christy Schroeder-MAC Event Management
Carole Beswick-Inland Actions
Pete Aguilar-Strategic Solutions

I. Call to Order

II. Introductions

III. Public Comments: NONE

IV. *Action Items:*

1. Review & Approval of minutes from March 28, 2011 meeting.
 - a. **C. Herrera motions to approve; G. Norton-Perry 2nds the motion. Motion is carried.**
2. Review and Receive Treasurer's Report
 - a. C. Herrera stated that there was not a Treasurer's Report. Steve PonTell and I are currently in the process of reformatting the Report, so that it is easier to read and review.
3. Review of Dues
 - a. S. PonTell- Distributed a letter. There is \$170,000.00 in the bank. This amount would cover three years of expenses. There are some economic challenges within the region. The suggestion has been made to suspend the membership dues for one year. We will continue to work on building the participation within the Coalition.
 - b. G. Norton-Perry-We are seeing an interest in the Coalition from a variety of sources.
 - c. **C. Herrera motions to approve the letter and to suspend the dues for one year. D. Simmons 2nds the motion. Motion is carried.**

V. *INFORMATION/PRESENTATION*

1. G. Norton-Perry stated that there was a distinguished speaker and introduced Senator Jim Brulte.
2. S. PonTell-Jim Brulte is a retired Senator. There are two important things that are happening that will affect this region: Redistricting and the open primaries. Senator Brulte is an open commentator on these issues.
3. Senator Brulte-The 2012 election is going to be unlike any we have ever experienced. This is the first time since 1992 that legislators and members of Congress will be running in districts not drawn by politicians. Population shifts will result in consolidation of the districts in the Bay Area

and creation of districts in the Central Valley and Inland Empire. There is a huge east end and west end fight. When the Presidential Primary occurs, it will have a huge impact on voter turnout. Based upon the historical standard of safe versus competitive districts, there will likely be fewer competitive legislative and congressional districts. Given that, the top two vote getters, regardless of political party, will run off in the November General Election. The historical notion of safe districts will not apply. In open primaries, voters of all political parties tend to migrate to where the fight is. Under the new Prop 14 rules, candidates do not have to say their political party affiliation. Sacramento Political/Special Interests are limiting contributions to GOP legislators. Most GOP legislators have little or no local fundraising operations. Failing to run a campaign in the primary could be a career ender. Reviewed Proposition 14 – Elections-Increases Right to Participate in Primary Elections, and Proposition 25 – Majority Vote for Legislature to Pass the Budget. California labor unions are now talking seriously about significantly participating in the GOP Primary. Talked about the creation of minority districts throughout California.

4. There was a question and answer session.

VI. *Discussion Items*

1. LAEDC
 - a. C. Herrera-Will be attending the meeting on Wednesday, April 20th, and will have an update at the next meeting.
2. OCBC
 - a. S. PonTell-Draft of SCAG Economic Development Plan was presented before the Global Land Use Committee. A lot of focus on regulatory burden. LAEDC, OCBC, and IEEP have been active participants.
3. IEEP
 - a. S. PonTell-P. Granillo is here today. On May 19th, Dr. John Husing will be unveiling his strategic plan at the 2011 State of the Region—Rebuilding the Inland Empire Conference. This will take place at the Double Tree Hilton Hotel in Ontario.

VII. *Open Discussion*

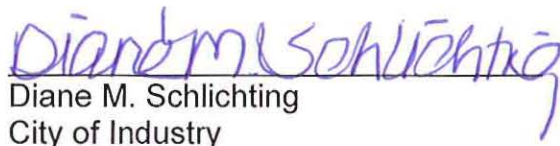
1. FCC Membership Information and Website

- a. C. Shroeder- Received a proposal in the amount of \$1,795.00 to redesign, reprogram, and get a new domain name for the website. This would be a one-time fee to update the website. The cost is much more reasonable now. The website is a good tool.
 - b. G. Norton-Perry-Asked if anyone had any questions. There were none.
 - c. **C. Herrera motions to update the website; L. Lowry 2nds the motion. Motion is carried.**
2. S. PonTell-Richard Maher from the USPS wasn't able to make it to the meeting today, because today is the busiest day of the year with it being the deadline for filing taxes. Richard Maher did prepare a memo and that was distributed. The memo states that the USPS is in a financial crisis. The consolidation of the Industry Post Office to the Santa Ana Post Office would not create any problems with the delivery of the mail. If the consolidation is implemented it would save the USPS \$1,100,000 per year. We will invite Richard Maher to the next meeting.
 3. G. Eastman-The owners of the Sacramento Kings have been negotiating with the Anaheim Arena Management. The City and the taxpayers are not financially responsible for the Honda Center improvements bonds. There is a referendum to appeal the City Council's approval of the bond. The people are buying into this. This is a business deal with the arena owner and the Kings. I will keep you apprised. S. PonTell asked that as time goes on to please let the Coalition know if a letter would be helpful.
 4. S. PonTell-John Semcken will be at the next meeting to give an update on the stadium. C. Shroeder asked if a representative from AEG should be invited to speak. G. Norton-Perry-I do not think so. We do not have an allegiance to them.

VIII. Establish Next Meeting Date: Monday, May 16, 2011 at 1:00 p.m.

IX. Adjourn: 1:10 p.m.

Respectfully submitted,


Diane M. Schlichting
City of Industry



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

Four Corners Transportation Coalition Regular Meeting Minutes March 28, 2011

Call to Order: 1:15 p.m. by Chairperson Norton-Perry

Roll Call: Gail Eastman-Anaheim
Gwenn Norton-Perry-Chino Hills
Carol Herrera-Diamond Bar
James DeStefano-Diamond Bar
David Doyle-Diamond Bar
David Liu-Diamond Bar
Art Simonian-Industry
Alan Wapner-Ontario
Megan Hebdon-Ontario
Ginna Escobar-Pomona
Daryl Grigsby-Pomona
Linda Lowry-Pomona

Other Attendees: Steve PonTell-FCTC Coordinator
Diane Schlichting-Industry
Benkin Jong-Metro
Barry Engelberg-OCTA
Dickie Simmons-County of Los Angeles
Sheena Tarry-La Jolla Institute
Christy Schroeder-MAC Event Management
Susan Swieca-Riverside County
Jiwanjit Palaha-Caltrans District 7

I. Call to Order

II. Introductions

III. Public Comments: NONE

IV. Action Items:

1. Review & Approval of minutes from February 28, 2011 meeting.
 - a. **C. Herrera motions to approve; L. Lowry 2nds the motion. Motion is carried.**
2. Review and Receive Treasurer's Report
 - a. C. Herrera stated that the cash on hand is \$164,151.95. We did not send out any checks. We are considering redoing the Treasurer's Report, so it is more useful. I will be working with S. PonTell. A. Wapner-The net income shows a negative \$55,511.84. Is that a loss in our investments? C. Herrera-No, that is money that has been paid out. S. PonTell-It's life to date. The \$55,511.84 is all of the money we have paid out during our existence.
 - b. **C. Herrera motions to receive and file the Treasurer's Report. G. Norton-Perry 2nds the motion. Motion is carried.**

V. *AMERICAN POSTAL WORKERS UNION LOCAL 4635 - PRESENTATION*

1. G. Norton-Perry introduced Barnesha Chatterfield of the American Postal Workers Union Local 4635. B. Chatterfield gave a presentation on the consolidation of the USPS Industry Mail Distribution Facility to the Santa Ana Facility. The City of Industry facility is the only processing center in the San Gabriel Valley. If the consolidation happens, this would cause an extreme delay with the delivery of the mail. City of Industry population is very small, but the business activity is huge. Title 39 is the code that the post office has to follow. They have been lobbying to change Title 39. Patrick Donahoe is the new Postmaster. The post office is not in the business of making money; it's a service. When post offices consolidate, they are not able to provide the service that local businesses are accustomed to. Mail delivery could be delayed by one to two days. In some instances, the last pick up at the local post offices could be as early as 1:00 p.m. Delivery of mail would be delayed by one day with this change alone. The Long Beach Distribution Facility was consolidated to the Santa Ana Facility. The Santa Ana Facility will process the Long Beach mail prior to processing the City of Industry mail.

- a. J. DeStefano-Is the Santa Ana facility physically large enough in size to be able to handle this extra mail. B. Chatterfield-It's not the size of the facility; it's the staffing. J. DeStefano-Diamond Bar has a split zip code. Even though the mail is sent out the same day, the 91765 zip code mail will be delivered one day earlier than 91789. How do we get to the root of these issues, and how do we get information/facts to understand the accuracy of what the post office is saying. If we can better understand the impacts of the consolidation, then we would be able to support this cause. B. Chatterfield-Sending letters of support to consumer affairs and to Patrick Donahoe would be helpful. J. DeStefano-Once again, how can we gain the facts, so we can better understand the effects of the consolidation and express our concerns? B. Chatterfield-Congresswoman Napolitano had requested from the Post Office a copy of the report that they had prepared. They have not sent it to her. The study is not complete. If the study is not complete, how can the post office make a determination?
- b. G. Norton-Perry-How many pieces of mail are processed at the Industry facility. B. Chatterfield-Between 400,00 to 700,000 pieces of mail per day. Sunday night is the heaviest.
- c. A. Wapner-Does the City of Industry facility receive any mail that is routed through Ontario Airport? B. Chatterfield-No, it is rerouted to LAX.
- d. A. Simonian-How has email affected the post office? B. Chatterfield-Emails have definitely affected the amount of First Class Mail that is processed.
- e. A. Wapner-We should give the post office an opportunity to come to our next meeting and give us a presentation.
- f. S. PonTell-We will invite a postal representative to the next meeting. If this consolidation goes through, it will definitely disrupt the processing and delivery of business mail.
- g. There was further discussion about the history of the post office, split zip codes, and closures of post offices nationwide. There was a question and answer session.

VI. Discussion Items

1. LAEDC

- a. C. Herrera-Next meeting is April 20th. C. Herrera will be attending that meeting.
2. OCBC
 - a. S. PonTell-Will be getting together with Tim O'Donnell.
3. IEEP
 - a. S. PonTell- They are going through restructuring. The Quality of Life Summit will be held on March 31st to April 1st, at Cal State San Bernardino.

VII. *Open Discussion*

1. C. Shroeder-The Quality of Life Summit is approaching. I have some free tickets that I received from sponsors. If anyone would like a ticket, please let me know. "The Direction of Technology in Transportation-Where Will Technology Take You" will be held at the Ontario Hilton on May 13, 2011.
2. S. Swieca-Noticed that on the minutes that there was an item about Eastvale being a new city. Jurupa Valley is a new city in Riverside County.

VIII. Establish Next Meeting Date: Monday, April 18, 2011 at 12:00 p.m.

IX. Adjourn: 2:07 p.m.

Respectfully submitted,


Diane M. Schlichting
City of Industry



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

Four Corners Transportation Coalition Regular Meeting Minutes February 28, 2011

Call to Order: 12:05 p.m. by Treasurer Herrera

Roll Call: Gail Eastman-Anaheim
Eric Nicoll-Brea
Betty Donovanik-Chino Hills
Carol Herrera-Diamond Bar
James DeStefano-Diamond Bar
Art Simonian-Industry
John Andrews-Ontario
Alan Wapner-Ontario
Linda Lowry-Pomona

Other Attendees: Steve PonTell-FCTC Coordinator
Diane Schlichting-Industry
Sue Ovitt-California Assembly
Benkin Jong-Metro
Barry Engelberg-OCTA
Dickie Simmons-County of Los Angeles
Brian Johsz-San Bernardino County
John Husing-SCAG Consultant
Christy Schroeder-MAC Event Management

I. Flag Salute

II. Call to Order

III. Introductions

IV. Public Comments: NONE

V. *Action Items:*

1. Review & Approval of minutes from January 24, 2011 meeting.
 - a. **A. Simonian motions to approve; L. Lowry 2nds the motion. Motion is carried.**
2. Review and Receive Treasurer's Report
 - a. C. Herrera stated that the cash on hand is \$164,277.38. Still have not received membership payment from the cities of Anaheim or Walnut. S. PonTell stated he was meeting with the City of Anaheim on March 1, 2011. C. Herrera stated that with the Profit & Loss, we have money going out without money coming in. We transferred money from the savings account to the checking account.
 - b. **L. Lowry motions to receive and file the Treasurer's Report. C. Herrera 2nds the motion. Motion is carried.**
3. Approval of LAEDC invoice for membership dues in the amount of \$2,500.00.
 - a. S. PonTell-By being a member we are able to maintain involvement for a relatively low cost. We are able to keep Four Corners visible and keep awareness across Los Angeles County. My recommendation would be to pay the invoice and continue being a member. This would ensure our name remains within those areas. If we do not continue our membership, our name and efforts may be forgotten.
 - b. **A. Wapner motions to approve payment of the invoice submitted by LAEDC; C. Herrera 2nds the motion. Motion is carried.**

VI. *SCAG - PRESENTATION*

1. S. PonTell stated the Jack Kyser was scheduled to make the presentation on the First Steps in Developing an Economic Growth Strategy for Southern California at the December 7th meeting. However, Jack passed

away the weekend prior to the meeting. Dr. John Husing is here today to give us the presentation.

- a. Dr. Husing presented Jack Kyser's presentation. A copy of the presentation is attached, and a copy of the presentation will remain on file with the Secretary of the Coalition.
- b. There was a question and answer session.

VII. *Discussion Items*

- 1. LAEDC
 - a. S. PonTell-Awarded two cities in Los Angeles County, Alhambra and Cerritos, as being business-friendly.
- 2. OCBC
 - a. S. PonTell-Just had their big annual event. Will be meeting with Lucy Dunn.
- 3. IEEP
 - a. S. PonTell- The Quality of Life Summit will be held on March 31st to April 1st, at Cal State San Bernardino.

VIII. *Open Discussion*

- 1. J. DeStefano-Waiting on a stadium. There is a new city – Eastvale.
- 2. L. Lowry-Very concerned and waiting to see what is happening with the redevelopment agencies.
- 3. M. Kirk-Senator Dutton is working on a bill (SB 446) for a State created authority for the Ontario Airport. This would transfer control of Ontario Airport from the City of Los Angeles to a regional airport authority. They would form a local authority which would be good.
- 4. E. Nicoll-Large scale development, called La Floresta, at the Chevron site. Birch Hills Golf Course will be shut down for six months for refurbishment. There are two golf courses in the City of Brea: Birch Hills Golf Course and Brea Golf Course. Billy Casper will run both courses. C. Herrera-Does Brea know who the new designee will be? E. Nicoll-I am pretty sure it will be Brett Murdock. I will let you know as soon as it has been confirmed.
- 5. A. Simonian-Stadium continues to be a main issue. S. Pontell-Have you heard anything about the Post Office? A. Simonian-Union does not want

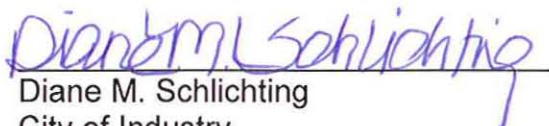
to relocate to Santa Ana. A union representative recently spoke at a Council Meeting. This would definitely put additional stress on businesses and would have an adverse effect on businesses within the City. S. PonTell-Your proximity to the Post Office will have an impact on your services. C. Herrera-The Post Office had prepared a report. Congresswoman Napolitano requested a copy of the report. To date, she has not received a copy. We should try to get someone from the Union to speak at our next meeting.

6. G. Eastman-Anaheim may be getting an NBA team. We have the space, just need a team. The foremost concern of the newly elected officials is the budget crisis.
7. S. PonTell-At this moment, there is extreme concern about the redevelopment agencies. It is my understanding that everything needs to be in order by March 10th in order to get on the ballot. Will be scheduling a meeting with Corona. Will be meeting with John Fields (County of Riverside) and Beth Groves (City of Norco) tomorrow. Everyone seems very receptive.

IX. Establish Next Meeting Date: Monday, March 28, 2011 at 1:00 p.m.

X. Adjourn: 1:34 p.m.

Respectfully submitted,


Diane M. Schlichting
City of Industry



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

Four Corners Transportation Coalition Regular Meeting Minutes January 24, 2011

Call to Order: 1:05 p.m. by Chairperson Norton-Perry

Roll Call: Charles View-Brea
Gwenn Norton-Perry-Chino Hills
Carol Herrera-Diamond Bar
James DeStefano-Diamond Bar
David Doyle-Diamond Bar
David Liu-Diamond Bar
Art Simonian-Industry
John Andrews-Ontario
Alan Wapner-Ontario
Ginna Escobar-Pomona
Linda Lowry-Pomona
Mary Su-Walnut

Other Attendees: Steve PonTell-FCTC Coordinator
Diane Schlichting-Industry
Sue Ovitt-California Assembly
Benkin Jong-Metro
Barry Engelberg-OCTA
Ty Schuiling-SANBAG
Brian Johsz-San Bernardino County
Christy Schroeder-MAC Event Management
Sheena Tarry-La Jolla Institute
Will Sterling-Covington & Crowe
Larry McCallon-SCAG
Paul Granillo-IEEP

I. Call to Order

II. Public Comments: NONE

III. Introductions

IV. G. Norton-Perry stated that there was a special guest and introduced Larry McCallon. Larry is the President of SCAG, and he is very important to the Coalition. He is not on the agenda, but I would like for him to give us a briefing.

1. L-McCallon-The groundwork for the economic strategy started here. San Bernardino County did not have an economic strategy, but due to this effort they are now working on one. We are working on helping the region recover and create jobs. SB375 requires the California Air Resources Board to develop regional reduction targets for greenhouse gas emissions. Gave an overview of SB375. We will be opening three more regional offices. The new offices will be located in the high desert, Coachella, and northern Los Angeles. I encourage this Coalition to work with the transportation committees, existing commissions, and SCAG.

V. *Action Items:*

1. Review & Approval of minutes from December 7, 2010 meeting.
 - a. **C. Herrera motions to approve; G. Norton-Perry 2nds the motion. Motion is carried.**
2. Review and Receive Treasurer's Report
 - a. C. Herrera stated that the cash on hand is \$169,082.51. Still have not received membership payment from the cities of Anaheim or Walnut. M. Su inquired if the payment had not been received from the City of Walnut. C. Herrera stated that payment had not yet been received. I hope you will consider renewing the membership. There is an expenditure in the amount of \$527.00 for meals and entertainment. This amount is for the Four Corners lunches for the months of October, November, and December. I will need a motion to approve transferring adequate funds into the checking account, so we can pay the bills.
 - b. **G. Norton-Perry motions to transfer adequate funds into the checking account, and to receive and file the Treasurer's Report. C. Herrera 2nds the motion. Motion is carried.**
3. G. Norton-Perry-We discussed with S. PonTell certain modifications to his contract. A memo/amendment to proposal outlining the proposed revisions was distributed.

- a. S. PonTell-There were significant challenges crossing county lines. Approximately six years ago, the Coalition was formed to be an advocate. The Coalition caught a lot of people's attention. The four transportation coalitions started to come together and work together. For the first time, at the last SCAG Summit, four major economists all came together at one time. Two main issues that are under discussion are the 57/60 interchange and the Ontario Airport. One way to update the members is through a newsletter. We can share ideas. We need to focus on what projects are important to the region. We also need to update the website.
- b. C. View-Is this proposed amendment in lieu of meeting with the City Managers?
- c. G. Norton-Perry-This reflects necessary changes. We have \$169,000. We want to continue to reach out to other cities to join the Coalition.
- d. C. View-Are we meeting quarterly? Is the amount of Steve's contract being adjusted or remaining the same? That's not reflected in the memo. I will need to get direction from Tim O'Donnell.
- e. G. Norton-Perry-The amount will remain at \$5,000.00 per month. This will give us time to see where we are going.
- f. C. Herrera- The City is the member, not the Councilmember. At the last meeting, there were representatives and not that many City Managers.
- g. A. Wapner-This is a fairly conservative approach. We are the policy makers. I do not see why we need the City Managers to approve this.
- h. G. Norton-Perry-We just got the proposed amendment today, so no one has had a chance to look at it.
- i. C. View-What is the term of the current contract? This amendment is for six months. I thought we were going to look at the termination clause.
- j. M. Su-The City Managers attend these meetings because the Councilmembers are busy. We need to determine which organizations are most beneficial. The City Council votes on what committees they want to be a part of. Will the newsletter be sent directly to us?

- k. C. Schroeder-Everyone that is on the distribution list will receive the newsletter via email. The newsletter will be in a printable format.
- l. S. PonTell-Distributed a concept of the newsletter, and asked that everyone review it and mark it up. We want relevant information.
- m. G. Norton-Perry-There were four leading economists at the last Summit. Transportation agencies recognize us. There is no other area that has as much impact as this region. There will be a newsletter updating the members on projects affecting this region.
- n. L. Lowry-This is a good transition. I like the idea of the newsletter.
- o. **A. Wapner motions to approve the amendment to the proposal submitted by Steve PonTell; C. Herrera 2nds the motion. Motion carried.**

VI. Discussion Items

- 1. FCTC Tax Exempt Application and Other Tax Filing Implications
 - a. C. Herrera-Distributed a letter that was sent from the Franchise Tax Board regarding the Coalition's application for exemption from taxes. The Franchise Tax Board requested a statement describing the specific purposes for which the Coalition was formed. C. Herrera asked that S. PonTell work with Don Cheatham to prepare the statement and submit it to the Franchise Tax Board.
- 2. IEEP
 - a. Paul Granillo-The Business Council promotes a healthy business climate by offering business attraction, business retention, and business expansion. There is a lot of new information that has not been shared yet. The Annual Energy Summit will play a key role in our future economic growth and recovery of the Inland Empire. This Summit will present an opportunity to gain knowledge from top experts on topics that will include energy policy, energy efficiency and conservation, and green house reduction. The Quality of Life Summit will be held on March 31st to April 1st, at Cal State San Bernardino. There will be five conferences: Education and Workforce, Healthcare and Well Being, Transportation and Infrastructure, Business, and Sustainability.
- 3. LAEDC

- a. C. Herrera-The Economic Summit is on February 16th. I believe the Coalition gets one ticket. I won't be able to attend. If anyone is interested in attending, please let me know.

4. OCBC

- a. S. PonTell-Annual dinner is on February 3rd. The cost is \$200.00 per person.

VII. *Establish Next Meeting Date:* Monday, February 28, 2011 at 12:00 p.m.

VIII. *Adjourn:* 2:03 p.m.

Respectfully submitted,


Diane M. Schlichting
City of Industry



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

Four Corners Transportation Coalition Regular Meeting Minutes December 7, 2010

Call to Order: 12:04 p.m. by Chairperson Norton-Perry

Roll Call: Eric Nicoll-Brea
Charles View-Brea
Glenn Duncan-Chino
Gwenn Norton-Perry-Chino Hills
Chris Kelly-Chino Hills
Carol Herrera-Diamond Bar
James DeStefano-Diamond Bar
David Liu-Diamond Bar
John Andrews-Ontario
Alan Wapner-Ontario
Linda Lowry-Pomona

Other Attendees: Steve PonTell-FCTC Coordinator
Diane Schlichting-Industry
Barry Engelberg-OCTA
Brian Johsz-San Bernardino County

I. Call to Order

II. Public Comments: NONE

III. Action Items:

1. Review & Approval of minutes from November 15, 2010 meeting.
 - a. **C. Herrera motions to approve; G. Duncan 2nds the motion. Motion is carried.**
2. Review and Receive Treasurer's Report
 - a. C. Herrera stated that since there was only a couple of weeks in between meetings, there was not a Treasurer's Report. Cash on hand is \$174,550.95. Cities of Walnut and Norco are not going to renew their memberships.

IV. Introductions

V. SCAG - PRESENTATION

1. G. Norton-Perry stated that Jack Kyser was supposed to make a presentation today on the First Steps in Developing an Economic Growth Strategy for Southern California. However, Jack passed away over the weekend. This is a very sad day. He was a great supporter of the Coalition. This is a huge loss. He leaves behind a legacy, and his actions will not go unnoticed.
2. S. PonTell stated that Jack had made a presentation on the Growth Strategy at the Conference last Thursday. He did not go to work on Friday or Monday. Staff called the police. The police went to Jack's house, and he had passed away.

VI. Administrative and Bookkeeping Services

1. G. Norton-Perry-There was an item on the agenda to consider proposals for administrative and bookkeeping services. After making phone calls to various cities, concerns were expressed about the cost of the membership and what the Coalition does. It has also been conceived that there could be a conflict with the Coalition and various transportation agencies. A lot of the transportation issues have been shifted to the Policy Committee. We need to look at these issues and discuss them. We have made great strides. With the Joint Powers Agreement, we have an obligation to have an annual meeting in June. We have lost a couple of cities with choosing not to renew their membership as they do not see any benefits of being a member. I would like to hear your thoughts.

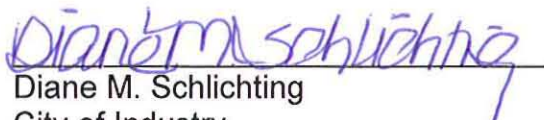
- a. A. Wapner-The Coalition has helped SCAG and COG. The Ontario Airport is huge. If the airport closes, it will have a huge economic affect on the region.
- b. J. DeStefano-This is something we need to focus on. There are many concerns with City Managers and officials not seeing the direct benefit of paying the \$5,000 membership dues. There is not enough on the Coalition's plate to keep the continued support. Also, Steve PonTell has a monthly retainer. We need to talk to Steve about the level of activity and the amount of his monthly retainer.
- c. G. Duncan-I cannot think of anything more important than economic development. If Ontario Airport closes, the economic devastation would be huge to the region.
- d. E. Nicoll-I like the idea of looking at things on a larger scale. The basis for the various cities and counties meeting to discuss issues is very important. What if we meet quarterly?
- e. C. View-Over the years, we worked hard to make sure that SCAG did not forget about us. If we do not meet for another six months, will SCAG continue to be focused on this area, and not forget about this group and region? Taking six months off and trusting other folks to look after us isn't going to work.
- f. S. PonTell-Need to keep the awareness within the region about the importance of the Coalition. When people refer to the region, they think of the City of Los Angeles and not of all the cities within the region. Left the room, so the Coalition could discuss his contract.
- g. L. Lowry-Concerned about the hiatus. Whatever accomplishments we have made, can we step back in six months and start where we left off? A break would be dangerous. As much of a burden as it is to maintain the administrative and bookkeeping services, we need to continue meeting.
- h. B. Engelberg-I am not a member. I am here every month. I have had to argue the case to continue attending these meetings. Information from these meetings go into my weekly reports. This is something that is worthwhile to pursue. This is one of the first regions to look at where we are and what we can do. Here's my take, Pete Schabarum once said "There is not a Democrat or Republican that does not want their name on getting someone a job." Why don't they get that up north.

- i. B. Jong-From the years I have been here, SCAG wants to have one voice. When we focused on economics, I learned a lot about the critical role that Ontario Airport has in the region. It seems like a lot of people go to both meetings. Look at having another Summit. It is great that we discuss and share transit information. This is a good forum.
- j. J. DeStefano-The Coalition is moving into an economic arena We need to have more tangible projects to bring back to our member cities. We need something more than Ontario Airport. I do not know what issues would affect all cities.
- k. C. Herrera-Diamond Bar has not complained about doing the Treasurer's Report and bookkeeping services.
- l. G. Norton-Perry-We could not be here today if it was not for Steve. We are focusing on a broader picture. I do not believe we could function without Steve.
- m. C. View-We should have a focused discussion about Steve and the role of this group. We should get a list of the work that Steve will be performing.
- n. G. Duncan-Get a revised proposal from Steve. Maybe Steve could prepare some type of communication on a monthly basis to update the City Managers on what the Coalition is doing and what it has accomplished.

VII. *Establish Next Meeting Date: Monday, January 17, 2011 at 1:00 p.m.*

VIII. *Adjourn: 1:12 p.m.*

Respectfully submitted,


Diane M. Schlichting
City of Industry